



WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

Department of Labor & Workforce Development
220 French Landing Drive, 1st Floor Conference Room
Nashville, TN
December 7, 2007

	Continental Breakfast (Vanderbilt Holiday Inn)	7:30 am
	Welcome	9:00 am
Tab 1	Roll Call/Conflict of Interest Statement	
	Approval of Minutes (<i>vote required</i>)	
	Introduction of New Board Member – Craig Butler	
	Wallace Grills, Chairman	
	State Workforce Development Board	
	Opening Remarks	9:15 am
	James Neeley, Commissioner	
	Department of Labor and Workforce Development	
Tab 2	Workforce Development Updates/Goals	9:30 am
	Discussion on Congressional Tours	
	Susan Cowden, Administrator	
	Department of Labor and Workforce Development	
Tab 3	Economic/Workforce Development Studies	9:45 am
	LWIA 8, 9, 10	
	Paul Haynes, Executive Director	
	Nashville Career Advance Center	
Tab 4	Governor's Three Star Program	10:00 am
	Rick Meredith, Assistant Commissioner for Community Development	
	Department of Economic and Community Development	
	Alford Award	10:20 am
	Sterling Van der Spuy, Director, Employer & Youth Services	
	Department of Labor and Workforce Development	
	Pat Bleecker, Grant Program Manager, Employer Services	
	Department of Labor and Workforce Development	
	James Neeley, Commissioner	
	Department of Labor and Workforce Development	



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| Tab 5 | Tennessee's Transformation of TAA – From "Good to Great"
Melinda Williams, Assistant Administrator, Employment Security
Department of Labor and Workforce Development | 10:30 am |
| Tab 6 | Jobs for Tennessee's Graduates
Betsy Houston, Executive Director, Career and Workforce Services
Department of Education | 10:45 am |
| | Committee Reports | 11:00 am |
| | Continuous Improvement Committee
Iliff McMahan, Committee Chair | |
| | Operations Committee
John Greeter, Committee Chair | |
| Tab 7 | Policy Committee
Jerry Anderton, Committee Chair | |
| | Strategic Planning Committee
Jim Barnes, Committee Chair | |
| | Closing Remarks
Wallace Grills, Chairman
State Workforce Development Board | |
| | Adjourn for Tour of New Building | 11:30-Noon |

Proposed future dates, 2008:
 March 13 – 14
 April 10-11 (Planning Committee)
 May 15-16
 Sept 25-26 (Exec. Committee)
 Dec 4-5